

In the Chancery Court of DeSoto County, Mississippi

MAR 20 9 32 AM '02

In the matter of the Estate
of H. Lee Wing, Deceased

Cause Number 98-9-1292

BK 414 PG 376
WE DAVIS, CLERK.

Martha H. Wing, Executrix

Order Approving and Confirming Sale of Certain Real Property

THIS MATTER came to be heard on the 20th of March, 2002, on the Petition of Martha H. Wing, in her capacity as the duly appointed and presently acting Executrix of the Estate of H. Lee Wing, Deceased (the "Estate"), for this Court to approve and confirm the sale of certain real property owned by the Estate of H. Lee Wing, Deceased (the "Estate") to the Mississippi Department of Transportation, Right of Way Division (also known as the Mississippi Transportation Commission) for the sum of \$11,400. All interested parties (namely, the beneficiaries of the family trust to be created and funded upon the closing of the Estate) joined in the Petition for the purpose of showing their consent to the sale of such property. Based upon the Petition and the whole record before this Court, this Court finds that the real property described below is part of the Estate and that the Relief sought in the Petition should be granted. Therefore, it is hereby

ORDERED, ADJUDGED, and DECREED that Martha H. Wing, in her capacity as Executrix of the Estate of H. Lee Wing, Deceased, is hereby authorized to sell the following described property (the "Property") of the Estate to the Mississippi Department of Transportation, Right of Way Division (also known as the Mississippi Transportation Commission) for the sum of \$11,400:

Begin at the point of intersection of the West line of grantor's property with the present Southern right-of-way line of Mississippi Highway No. 302 as shown on the plans for Federal Aid Project No. 46-0021-01-026-10 (100186/201000); from said point

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beginning run thence South 89 degrees 57 minutes 52 seconds East along said present Southern right-of-way line, a distance of 19.718 meters (64.692 feet); thence run North 00 degrees, 02 minutes 08 seconds East along said present Southern right-of-way line, a distance of 1.524 meters (5.0 feet); thence run South 89 degrees 57 minutes 52 seconds East along said present Southern right-of-way line, a distance of 104.752 meters (343.675 feet) to the East line of grantor's property; thence run South along said East property line, a distance of 8.067 meters (26.467 feet); thence run North 89 degrees 55 minutes 34 seconds West along a line that is 20.000 meters (65.617 feet) Southerly of and parallel with the centerline of survey of said project, a distance of 24.096 meters (79.055 feet) to a point that is 20.000 meters (65.617 feet) Southerly of and perpendicular to the centerline of survey of said project at Station 3+815; thence run South 26 degrees 38 minutes 20 seconds West, a distance of 11.180 meters (36.680 feet); thence run North 89 degrees 55 minutes 34 seconds West along a line that is 30.000 meters (98.425 feet) Southerly of and parallel with the centerline of survey of said project, a distance of 10.000 meters (32.808 feet) to a point that is 30.000 meters (98.425 feet) Southerly of and perpendicular to the centerline of survey of said project at Station 3+800; thence run North 26 degrees 29 minutes 28 seconds West, a distance of 11.180 meters (36.680 feet) to a point that is 20.000 meters (65.617 feet) Southerly of and perpendicular to the centerline of survey of said project at Station 3+795; thence run North 89 degrees 55 minutes 34 seconds West along a line that is 20.000 meters (65.617 feet) Southerly of and parallel with the centerline of survey of said project, a distance of 80.375 meters (263.698 feet) to the West line of grantor's property; thence run North along said West property line, a distance of 6.460 meters (21.194 feet) to the point of beginning, containing 0.112 hectares (0.276 acres), more or less and being situated in and a part of the Northeast 1/4 of the Northeast 1/4 of Section 35, Township 1 South, Range 9 West, DeSoto County, Mississippi.

BEING A PART OF THE PROPERTY described in Warranty Deed filed of record in the land records of the Chancery Court of DeSoto County, Mississippi, at Book 302, Page 165.

Indexing information: NORTHEAST 1/4 of NORTHEAST 1/4
SECTION 35
TOWNSHIP 1 SOUTH
RANGE 9 WEST
DeSOTO COUNTY, MISSISSIPPI

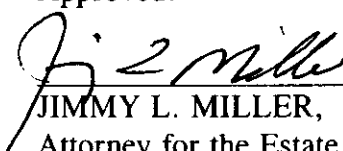
The said Executrix is further authorized, without any further or other order of this Court, to execute and deliver to the Mississippi Department of Transportation such documents, including a deed, as is necessary to consummate such sale of Property. The above-described sale of the Property is hereby approved and confirmed in all respects. The Chancery Court Clerk shall cause a

copy of this Order to be abstracted upon the Abstracts of Land maintained in the offices of the Chancery Court Clerk of Desoto County, Mississippi. The sale proceeds shall be held by the Executrix for distribution under the terms of the Decedent's will admitted to probate in this cause.


CHANCELLOR

Date: 3/20/02

Approved:


JIMMY L. MILLER,
Attorney for the Estate of
H. Lee wing, Deceased
330 Pecan Street
P. O. Box 209
Marks, Mississippi 38646
(662-326-4223)

STATE OF MISSISSIPPI, COUNTY OF DESOTO

I HEREBY CERTIFY that the above and foregoing is
a true copy of the original filed in this office.

This the 20 day of march, 2002

W. E. Davis, Clerk of the chancery court

By S. G. Patrick D.C.